United States District Court

NORTHERN DISTRICT OF CALIFORNIA

E-Filing

Pesticide Action Network North America; San Francsico Bay Area Physicians for Social Responsibility; Pineros y Campesinos Unidos Del SUMMONS IN A CIVIL CASE

CASE NUMBER:

V.

United States Environmental Protection Agency; Stephen L. Johnson, Administrator of the United States Environmental Protection Agency

1366 MMC

TO: (Name and address of defendant)

United States Environmental Protection Agency Ariel Rios Building 1200 Pennsylvania Avenue, N.W. Washington, DC 20460

YOU ARE HEREBY SUMMONED and required to serve upon PLAINTIFF'S ATTORNEY (name and address)

Michael E. Wall, Natural Resources Defense Council, 111 Sutter Street, 20th Floor, San Francisco, CA 94104 Tel: 415.875.6100;

an answer to the complaint which is herewith served upon you, within days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgement by default will be taken against you for the relief demanded in the complaint. You must also file your answer with the Clerk of this Court within a reasonable period of time after service.

Richard W. Wieking

CLERK

FEB 2 3 2006

DATE

MARY ANN BUCKLEY

United States District Court

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Richard W. Wieking

CLERK

MARY ANN BUCKLEY

(BY) DEPUTY CLERK

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1 MICHAEL E. WALL (Cal Bar No. 170238) Natural Resources Defense Council, Inc. 2 111 Sutter Street, 20th Floor San Francisco, CA 94104 3 Tel: 415.875.6100; Fax: 415.875.6161 4 mwall@nrdc.org E-Filing Attorneys for Plaintiffs 5 JAN HASSELMAN (WSB #29107), Admission Pro Hac Vice Pending 6 PATTI GOLDMAN (WSB #24426), Admission Pro Hac Vice Pending Earthjustice 705 Second Avenue, Suite 203 Seattle, Washington 98104 Tel: 206.343.7340; Fax: 206.343.1526 jhasselman@earthjustice.org; pgoldman@earthjustice.org 10 Attorneys for Plaintiffs PANNA and PCUN 11 1366 UNITED STATES DISTRICT COURT 12 FOR THE NORTHERN DISTRICT OF CALIFORNIA SAN FRANCISCO DIVISION 13 PESTICIDE ACTION NETWORK NORTH AMERICAL 14 SAN FRANCISCO BAY AREA PHYSICIANS FOR 15 COMPLAINT FOR SOCIAL RESPONSIBILITY; PINEROS Y CAMPESINOS) UNIDOS DEL NOROESTE: and NATURAL DECLARATORY AND 16 INJUNCTIVE RELIEF RESOURCES DEFENSE COUNCIL, INC., 17 Plaintiffs. Administrative Procedure Act 18 Case UNITED STATES ENVIRONMENTAL PROTECTION 19 AGENCY; and STEPHEN L. JOHNSON, 20 Administrator of the United States Environmental Protection Agency, 21 Defendants. 22 23 24 25 26 27 28

INTRODUCTION

- 1. Plaintiffs challenge a final rule published by defendant Environmental Protection Agency ("EPA") that unlawfully authorizes systematic testing of pesticides on human subjects.
 71 Fed. Reg. 6138 (Feb. 6, 2006). The pesticide industry and others have conducted dozens of unethical and unscientific human studies. These include studies in which pregnant women and infants in a maternity ward, as well as sick children and men with liver disease, were intentionally exposed to the pesticide dichlorvos, which is listed as a possible human carcinogen by EPA. Such unethical studies result in no scientific gains but may cause significant harm to human health.
- 2. A stated goal of the pesticide industry human pesticide tests is to weaken pesticide safety standards by circumventing a safety factor otherwise used by EPA to extrapolate an estimated safe level of human exposure from the results of animal or other studies. As a result of EPA's unlawful rulemaking, the agency will rely on unethical and unscientific human pesticide tests to weaken regulatory standards.
- 3. Congress recently passed legislation that compelled agency rulemaking on this subject and required EPA to establish minimum ethical and scientific guidelines for human pesticide testing. See Department of the Interior, Environment, and Related Agencies Appropriations Act, 2006, Public Law No. 109-54 ("Appropriations Act"). EPA's final rule violates section 201 of the Appropriations Act and additional restrictions on human pesticide testing codified in the Federal Insecticide, Fungicide, and Rodenticide Act ("FIFRA"), 7 U.S.C. §136j.
- 4. Plaintiffs seek declaratory and injunctive relief against defendants EPA and its Administrator, Stephen L. Johnson, for failing to comply with its statutory obligations to promulgate a final human testing rule consistent with specific ethical and scientific safeguards necessary to protect against abuse.

JURISDICTION

- 5. EPA's final human testing rule cites six different sources of statutory authority for its promulgation: Appropriations Act § 201; FIFRA §§ 3(a) & 25(a); Federal Food, Drug, and Cosmetic Act ("FFDCA") § 408(e)(1)(C); 5 U.S.C. § 301; and 42 U.S.C. § 300v-1(b).
- 6. This Court has jurisdiction over this action pursuant to 7 U.S.C. § 136n(a) (FIFRA); 28 U.S.C. § 1331 (federal question); 28 U.S.C. § 1361 (mandamus); 28 U.S.C. § 2201 (declaratory relief); 28 U.S.C. § 2202 (injunctive relief); and 5 U.S.C. §§ 701-706 (Administrative Procedure Act).
- 7. Plaintiffs have also filed petitions for review to challenge this final agency rulemaking in the appropriate United States Courts of Appeals, pursuant to the judicial review provision in the FFDCA, 21 U.S.C. §§ 346a(h)(1) & (h)(5). Plaintiffs Pesticide Action Network North America, San Francisco Bay Area Physicians for Social Responsibility, and Pineros y Campesinos Unidos del Noroeste have filed a petition for review in the Ninth Circuit, where each is located; plaintiff Natural Resources Defense Council, Inc., has filed a petition for review in the Second Circuit, where it is headquartered. Pursuant to 28 U.S.C. § 2112, the Judicial Panel on Multidistrict Litigation will transfer and consolidate the two petitions into one court chosen by lottery. Plaintiffs are filing this complaint as a protective matter, in the event that the Court of Appeals concludes that jurisdiction properly belongs in District Court.

VENUE

- 8. Venue in this Court is proper under 28 U.S.C. § 1391(e)(3), because plaintiffs
 Pesticide Action Network North America and San Francisco Bay Area Physicians for Social
 Responsibility reside and maintain their headquarters in the Northern District of California.
 Plaintiff Natural Resources Defense Council, Inc., also maintains offices in this judicial district.
 Defendant EPA also maintains office in this judicial district.
- 9. As further described below, Plaintiffs represent their members and their members' children who are exposed to pesticides, and who live and work, in the geographic area encompassed within the Northern District of California.

COMPLAINT 2

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INTRADISTRICT ASSIGNMENT

10. Pursuant to Civ. L. R. 3-2, intradistrict assignment is proper in the San Francisco or Oakland Divisions. Plaintiff Pesticide Action Network North America is headquartered in San Francisco, California, and Plaintiff San Francisco Bay Area Physicians for Social Responsibility is headquartered in Berkeley, California. Plaintiff Natural Resources Defense Council, Inc. maintains an office in San Francisco. Plaintiffs have numerous members, adversely affected by EPA's unlawful final rule, who live in the counties encompassed by the San Francisco and Oakland Divisions of this Court.

PARTIES

- 11. Plaintiff Pesticide Action Network North American ("PANNA") is a San Francisco-based, non-profit organization that serves as an independent regional center of Pesticide Action Network International, a coalition of over 600 public interest organizations in more than 90 countries. For more than twenty years, PANNA has worked to replace hazardous, unnecessary pesticide use with healthier, ecologically sound pest management across the United States and around the world. PANNA provides scientific expertise, public education, and access to pesticide data and analysis, policy development, and other support to its approximately 225 member organizations in North America. PANNA has approximately 2700 individual members nationwide and has approximately 90 organizational members in California. PANNA's U.S. membership includes a number of groups who directly represent or advocate on behalf of farmworkers and whose membership includes farmworkers or persons living on or near farms who will be adversely affected by increased exposure to pesticides caused by Defendants' unlawful rulemaking. PANNA brings this action on its own behalf and on behalf of its members and its members' children.
- 12. Plaintiff San Francisco Bay Area Physicians for Social Responsibility ("SF-PSR") is a non-profit organization with approximately 2000 physicians and healthcare professionals in San Francisco and the surrounding region. SF-PSR is one of the oldest chapters of the national Physicians for Social Responsibility, an organization founded in 1961 to address and educate the medical community and the public about the links between nuclear weapons and human health,

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and which expanded its work in the early 1990s to address various environmental health issues. The organization counts among its members many leading and influential members of the medical community. SF-PSR works to encourage health professionals to participate in creating a sustainable and healthy environment by providing technical assistance and information on human health and environmental issues to citizens groups, health care providers, educational institutions, and public policy makers. The members of SF-PSR, and their patients, will be harmed by EPA's unlawful rulemaking, both due to the likelihood that the rule will increase their exposure to dangerous pesticides and because SF-PSR and its members will be forced to expend scarce resources to combat the public health harms caused by the rulemaking. SF-PSR brings this action on its own behalf and on behalf of its members, their children, and their patients.

- Treeplanters and Farmworkers United is Oregon's union of farmworkers, nursery, and reforestation workers, and Oregon's largest Latino organization. PCUN's fundamental goal is to empower farmworkers to understand and take action against systematic exploitation and all of its effects. To achieve this end, PCUN is involved in community and workplace organizing on many different levels, including advocacy against the health threats of pesticide exposure. Founded in 1985 by 80 farmworkers, PCUN currently includes more than 5,000 registered members, 98% of which are Mexican and Central American immigrants. PCUN brings this action on its own behalf and on behalf of its members and its members' children.
- 14. Plaintiff Natural Resources Defense Council, Inc. ("NRDC") is a non-profit, environmental membership organization with more than 550,000 members nationwide, including more than 80,000 members in the State of California. NRDC maintains offices in San Francisco and Los Angeles, in addition to offices in New York and Washington, D.C. NRDC's institutional purposes include protection of public health and the environment, including protecting its members and the public from the health risks associated with exposure to pesticides. NRDC's membership and staff of lawyers, scientists, and other environmental specialists have a long-standing interest in improving the regulation of pesticides and other toxic chemical residues in food, air, and water. NRDC seeks to ensure that pesticide regulation is

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protective of the public health and in compliance with governing statutes. NRDC has litigated major cases seeking to require EPA to comply with its legal obligations to protect the public from pesticides, and has actively participated in the development, enforcement, and reform of pesticide laws and pesticide regulation for over two decades. NRDC brings this action on its own behalf and on behalf of its members and its members' children.

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- 15. Pesticides are specifically formulated to be toxic to living organisms. Many pesticides used today are acutely toxic to people. Pesticides cause poisonings and deaths every year in this country. Chronic health effects associated with pesticide exposure include neurological disorders (such as Parkinson's disease, memory problems, reduced cognitive functioning, and reduced coordination), reproductive toxicity (such as infertility, stillbirths, birth defects such as cleft lip and palate, nervous system and musculoskeletal defects), developmental delays (in infants and children), and cancer (such as brain tumors, leukemia, non-Hodgkin's lymphoma, sarcoma, and Wilm's tumor).
- 16. The health of plaintiffs' members, their children, and their patients is placed at risk by EPA's unlawful rulemaking. These individuals are exposed to unsafe levels of pesticides on their food and in the places that they live, work, and play. Members of plaintiffs, and their children and patients, eat food that has been contaminated with pesticide residues. Members of plaintiffs are farmworkers or live near active farms, and their children are especially heavily exposed to pesticides when these toxic chemicals are applied to fields near their homes, schools, food and water sources, and locations where the children play. Plaintiffs' members suffer physical, psychological, emotional, and economic injuries when pesticide exposure harms and threatens harm to their children. EPA's rulemaking will increase these risks and harms. A goal of much human pesticide testing is to weaken pesticide safety standards by circumventing a safety factor that EPA would otherwise use to extrapolate an estimated safe level of human exposure from the results of animal or other studies. As a result of EPA's unlawful rulemaking, the agency will rely on unethical and unscientific human pesticide tests to weaken regulatory standards. The declaratory and injunctive relief requested herein - vacating EPA's unlawful rule and remanding to the agency with instructions to comply with applicable, health-protective

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statutory mandates – would remedy these harms and would help to ensure that EPA sets more protective regulatory standards concerning pesticides. Plaintiffs have an interest in having EPA properly comply with its statutory mandates in a manner that protects human health, especially the health of their members, children, and patients, from unsafe exposure to pesticides.

- 17. Defendant EPA is an agency of the United States charged with implementing federal pesticide statutes. In the Appropriations Act, Congress directed EPA to publish a final rule governing "third-party intentional dosing human toxicity studies for pesticides" within 180 days of August 2, 2005. The challenged final rule was promulgated pursuant to this directive.
- 18. Defendant Stephen L. Johnson is Administrator of EPA. Mr. Johnson is the chief officer of EPA and is the federal official ultimately responsible for EPA's administration and implementation of the Appropriations Act, FIFRA, and the Administrative Procedure Act, 5 U.S.C. § 701 et seq. Mr. Johnson is sued in his official capacity.

BACKGROUND AND STATUTORY PROVISIONS

- 19. FIFRA, 7 U.S.C. §§ 136 136y, generally provides for the regulation of pesticide use. See, e.g., 7 U.S.C. § 136 (requiring a pesticide to be registered with EPA before it is sold in the United States); 7 U.S.C. § 136a(c)(5) (establishing standards for pesticide registration). The FFDCA authorizes EPA to set tolerances i.e., maximum allowable levels for pesticide residues in or on food. See 21 U.S.C. §§ 346a(b) & (c).
- 20. Congress has attempted to restrict human pesticide testing for decades. Congress banned many pesticide human tests in 1972, based on serious concerns about industry pesticide experiments. Testimony before a Senate Committee discussed evidence that the chemical industry performed pesticide experiments "using farm workers as human guinea pigs," and alleged that economic duress and inadequate translations for Spanish-speaking farm workers prevented legitimate informed consent. Hearings on H.R. 10729, 92d Cong., 2d Sess., 318, 318-40 (1972). The Senate cited this testimony in amending FIFRA to prohibit involuntary human testing. S.Rep. No. 92-970 (1972), reprinted in 1972 U.S.C.C.A.N. 4111. FIFRA therefore bans using "any pesticide in tests on human being unless such human beings (i) are fully informed of the nature and purposes of the test and of any physical and mental health consequences which are

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reasonably foreseeable therefrom, and (ii) freely volunteer to participate in the test." 7.U.S.C. §136j(a)(2)(P).

- 21. In 1996, Congress unanimously enacted and the President signed into law the Food Quality Protection Act ("FQPA"), Pub. L. No. 104-170, 110 Stat. 1486 (1996). The statute was largely based on a 1993 National Academy of Sciences ("NAS") report, *Pesticides in the Diets of Infants and Children. See* H.Rep. 104-669, pt. 2, at 43 (1996). The NAS found that EPA's approach to regulating pesticides failed to address the unique vulnerabilities of infants and children to the adverse effects of pesticides particularly neurotoxins because children may be both more susceptible and more exposed to toxic chemicals. *Id.* Thus, the FQPA generally requires EPA to set the safe level of pesticide exposure for kids at one-tenth the safe level for adults. 21 U.S.C. § 346a(b)(2).
- 22. The enactment of FQPA's child health protections triggered a wave of pesticideand chemical-industry funded human pesticide tests intended to weaken pesticide regulations.

 Pesticide manufacturers conduct human tests in an effort to eliminate a tenfold "interspecies
 safety factor" that EPA applies to extrapolate from animal toxicity data to assess risks to humans.

 Eliminating the tenfold interspecies safety factor would help negate Congress' new tenfold
 children's safety factor and reduce the protectiveness of pesticide safety standards throughout
 this country. By 1998, with industry conducting additional human testing to minimize the
 impact of the tougher new health standards of the FQPA, EPA announced that it was "deeply
 concerned" about human studies intended "to avoid more protective results." Many of the
 human experiments conducted by the pesticide and chemical industry have not been
 scientifically valid but could be considered by EPA under the challenged rule.
- 23. In 2005, Congress acted again to limit EPA consideration of human pesticide tests. In legislation providing appropriated funds for EPA and other federal agencies, Congress ordered EPA not to "accept, consider, or rely on third-party intentional dosing human toxicity studies for pesticides" until EPA issued a protective final rule on the subject. Public Law No. 109-54, § 201. Congress further ordered that: "Such rule shall not permit the use of pregnant women, infants or children as subjects; [and] shall be consistent with the principles proposed in

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the 2004 report of the National Academy of Sciences on intentional human dosing and the principles of the Nuremberg Code with respect to human experimentation." *Id.* Congress' clear, overriding concern was to protect human test subjects and strictly limit the circumstances, if any, under which EPA could consider or rely on intentional human tests conducted by the pesticide industry.

- 24. The Nuremberg Code, referenced by Congress in the Appropriations Act, was promulgated by American judges serving on the United States Military Tribunal for the Doctors' Trial at Nuremberg following World War II, and established ten basic principles for human research. The National Academy of Sciences ("NAS") Report was published in 2004, in response to an EPA request for advice on this topic. The NAS Report contains seventeen recommendations to EPA regarding human testing.
- 25. EPA published a proposed human testing rule for public comment at 70 Fed. Reg. 53838 (Sept. 12, 2005). EPA published the challenged final rule at 71 Fed. Reg. 6138 (Feb. 6, 2005).

THE CHALLENGED AGENCY ACTION

- 26. EPA's final human testing rule violates section 201 of the Appropriations Act because, *inter alia*: (A) the rule improperly permits intentional human pesticide testing on pregnant women, infants, and children; (B) the rule violates Nuremberg Code and NAS Report principles requiring fully informed consent of the experimental test subject; (C) the rule includes none of the minimum standards for scientific acceptability required by Congress; (D) EPA is adopting an unlawful standard for relying on old human tests under the rule; and (E) EPA disregards the mandate of Congress by requiring only "substantial compliance" with the standards in the rule.
- 27. EPA's final human testing rule also violates FIFRA § 12(a)(2)(P), 7 U.S.C. § 136j(a)(2)(P), which forbids use of any pesticide "in tests on human beings unless such human beings (i) are fully informed . . . and (ii) freely volunteer . . ." The final human testing rule unlawfully permits intentional human tests in circumstances where informed, voluntary consent of the test subject is not obtained.



CLAIMS FOR RELIEF

FIRST CLAIM FOR RELIEF - APPROPRIATIONS ACT

(Agency Action Contrary to Law)

- 28. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.
- 29. The Appropriations Act directs EPA to promulgate a final human testing rule that forbids the use of pregnant women, infants, or children in intentional human tests, and that is consistent with the principles of the Nuremberg Code and the 2004 NAS Report. The challenged EPA rule allows the use of pregnant women, infants, and children in intentional human tests, and contravenes the principles of the Nuremberg Code and the 2004 NAS Report. This challenged EPA rule is arbitrary and capricious agency action, an abuse of discretion, and agency action not in accordance with law. 5 U.S.C. § 706(2)(A).
- 30. EPA's human testing rule should be vacated, and EPA should be compelled to promulgate a final rule consistent with the Appropriations Act's statutory directive.

SECOND CLAIM FOR RELIEF - FIFRA

(Agency Action Contrary to Law)

- 31. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.
- 32. FIFRA forbids use of any pesticide "in tests on human beings unless such human beings (i) are fully informed . . . and (ii) freely volunteer." 7 U.S.C. § 136j(a)(2)(P). EPA's final human testing rule explicitly approves use of pesticides in tests on human beings in circumstances where "fully informed" and "freely volunteer[ed]" consent of the test subject is not obtained, in violation of FIFRA. EPA's final human testing rule is arbitrary and capricious agency action, an abuse of discretion, and agency action not in accordance with law. 5 U.S.C. § 706(2)(A).
- 33. EPA's human testing rule should be vacated, and EPA should be compelled to promulgate a final rule consistent with FIFRA's statutory directive.

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REQUEST FOR RELIEF

Plaintiffs respectfully request that judgment be entered against defendant EPA as follows:

- Declaring that EPA's final rule authorizing the use of human test subjects in A. pesticide experiments violates Section 201 of the Appropriations Act, Public Law No. 109-54, FIFRA, 7 U.S.C. § 136i, and is arbitrary, capricious, and contrary to law;
- Enjoining EPA's final rulemaking regarding human testing and remanding to the B. agency for further proceedings consistent with the Appropriations Act, FIFRA, and the Administrative Procedure Act;
- Awarding Plaintiffs their costs and reasonable attorneys' fees in this action pursuant to the Equal Access to Justice Act, 28 U.S.C. § 2412(d), and other authority; and
- Granting Plaintiffs such other and further relief as the Court may deem just and proper.

CERTIFICATION OF INTERESTED ENTITIES OR PERSONS

Pursuant to Civil L. R. 3-16, the undersigned certifies that as of this date, other than the named parties, there is no such interest to report.

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Respectfully submitted,

NATURAL RESOURCES DEFENSE COUNCIL, INC.

By:

MICHAEL E. WALL (Cal. Bar No. 170238)

Natural Resources Defense Council, Inc.

111 Sutter Street, 20th Floor

San Francisco, CA 94104

Attorneys for Plaintiffs

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JAN HASSELMAN (WSB #29107),
Admission Pro Hac Vice Pending
PATTI GOLDMAN (WSB #24426),
Admission Pro Hac Vice Pending
Earthjustice
705 Second Avenue, Suite 203
Seattle, Washington 98104
Tel: 206.343.7340; Fax: 206.343.1526
jhasselman@earthjustice.org; pgoldman@earthjustice.org
Attorneys for Plaintiffs PANNA and PCU

CIVIL COVER SHEET

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Clear	Louin	

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of

I.(a) PLAINTIFFS	rpose of initiating the civi	II docket sheet. (SEE INSTI	DEFENDANTS).)	
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(C) ATTORNEYS (FRM NA	ME ADDRESS AND TELE	PHONE NUMBER	ATTORNEYS (IF KNOWN)		
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CONTRACT	T	ORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
110 insurance 120 Marine 130 Miller Act 140 Negotiable instrument	315 Airplane Product Liability	PERSONAL INJURY 382 Personal Injury Med Malpractice 385 Personal Injury	G10 Agriculture G20 Other Food & Drug G26 Drug Related Seizure of Property 21 USC 881	☐422 Appeal 28 USC 158 ☐423 Withdrawal 28 USC 157	400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/etc.
■ 150 Recovery of Overpayment & Enforcement of Judgment ■ 151 Medicare Act	320 Assault Libel & Slander Slander 330 Federal Employers Liability 340 Marine	Slander 368 Asbestos Personal 640 RR & Truc Federal Employers Injury Product Liability 660 Occupatio		PROPERTY RIGHTS B20 Copyrights B30 Patent	☐ 460 Deportation ☐ 470 Racketeer Influenced and Corrupt Organizations ☐ 910 Selective Service
152 Recovery of Defaulted Student Loans (Excl Veterans)	345 Marine Product	370 Other Fraud	Safety/Health	940 Trademark	850 Securities/Commodities/ Exchange
153 Recovery of Overpayment of Veteran's Benefits		380 Other Personal Property Damage	LABOR	SOCIAL SECURITY	875 Customer Challenge 12 USC 3410
150 Stockholders Suits 190 Other Contract 195 Contract Product Liability 196 Franchise		385 Property Damage Product Liability	□710 Fair Labor Standards Act □720 Labor/Mgmt Relations □730 Labor/Mgmt Reporting & □isclosure Act □740 Railway Labor Act	361 HiA (1395ff) 362 Black Lung (923) 363 DIWC/DIWW(406(g)) 364 SSID Title XVI 366 RSI (405(g))	991 Agricultural Acts 992 Economic Stabilization Act 2993 Environmental Matters 994 Energy Allocation Act 1995 Freedom of Information
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITIONS	790 Other Labor Litigation 791 Empl.Ret. Inc. Security	FEDERAL TAX SUITS	Act
210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property	441 Voting	□510 Motion to Vacate Sentence Habeas Corpus □530 General □535 Death Penalty □540 Mandamus & Other □550 Civil Rights □555 Prison Condition	ACL	□970 Taxes (US Plaintiff or Defendant □871 IRS - Third Party 26 USC 7609	900 Appeal of Fee Determination Under Equal Access to Justice 950 Constitutionality of State Statutes 980 Other Statutory Actions
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Challenge to EPA human Act, Public Law No. 109	-54, FIFRA, 7 U.S.C.	§ 136j; and the standard	ls of the Administrative	Procedure Act, 5 U.S.	C. § 701(2).
VII. REQUESTED IN	COMPLAINT: UC		S ACTION DEMAND \$ Injunction and Declar		y if demanded in complaint: DEMAND:□YES ☎ NO
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IX. DIVISIONAL ASS (PLACE AND "X" I	IGNMENT (CIVIL L.I N ONE BOX ONLY)		NCISCO/OAKLAND	☐ SAN JOSE	

23 Feb 2006

SIGNATURE OF ATTORNEY OF RECORD

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS-44 Authority For Civil Cover Sheet

The JS-44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- I. (a) Plaintiffs Defendants. Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
- (b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
- (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- II. Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a). F.R.C.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.

United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.

United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.

Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.

Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; federal question actions take precedence over diversity cases.)

- III. Residence (citizenship) of Principal Parties. This section of the JS-44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Origin. Place an "X" in one of the seven boxes.

Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.

Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.

Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.

Appeal to District Judge from Magistrate Judgment. (7) Check this box for an appeal from a magistrate judge's decision.

- V. Nature of Suit. Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section IV above, is sufficient to enable the deputy clerk or the statistical clerks in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause.
- VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filling a class action under Rule 23, F.R.Cv.P.

Demand. In this space enter the dollar amount (in thousands of dollars) being demanded or indicate other demand such as a preliminary injunction.

Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.

VIII. Related Cases. This section of the JS-44 is used to reference related pending cases if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases. Date and Attorney Signature.

Date and Attorney Signature. Date and sign the civil cover sheet.

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

PESTICIDE ACTION NETWORK,

v.

Plaintiff (s),

U.S ENVIRONMENTAL PROTECTION, Defendant(s).

FEBNO. C 06-01-366-MIMC

ORĐER SETTING INITIAL CASE
MANAGEMENT CONFERENCE
AND ADR DEADLINES

IT IS HEREBY ORDERED that this action is assigned to the Honorable Maxine M. Chesney. When serving the complaint or notice of removal, the plaintiff or removing defendant must serve on all other parties a copy of this order, the handbook entitled "Dispute Resolution Procedures in the Northern District of California" and all other documents specified in Civil Local Rule 4-2. Counsel must comply with the case schedule listed below unless the Court otherwise orders.

IT IS FURTHER ORDERED that this action is assigned to the Alternative Dispute Resolution (ADR) Multi-Option Program governed by ADR Local Rule 3. Counsel and clients shall familiarize themselves with that rule and with the handbook entitled "Dispute Resolution Procedures in the Northern District of California."

CASE SCHEDULE -ADR MULTI-OPTION PROGRAM

Date	Event	Governing Rule
2/23/2006	Complaint filed	
5/5/2006	Last day to: • meet and confer re: initial disclosures, early settlement, ADR process selection, and discovery plan	FRCivP 26(f) & ADR L.R. 3-5
	file Joint ADR Certification with Stipulation to ADR Process or Notice of Need for ADR Phone Conference	Civil L.R. 16-8
5/19/2006	Last day to complete initial disclosures or state objection in Rule 26(f) Report, file Case Management Statement and file/serve Rule 26(f) Report	FRCivP 26(a) (1) Civil L.R . 16-9
5/26/2006	CASE MANAGEMENT CONFERENCE (CMC) in Ctrm 7, 19th Floor at 10:30 AM	Civil L.R. 16-10

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IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA

Plaintiff(s),)) NO. C- MMC
vs.	
불하는 사람들은 하는 사람들은 보고 있는 것이다. 생각이 되자는 사람들은 사람들은 사람들은 사람들이 나를) CASE MANAGEMENT) CONFERENCE ORDER
Defendant(s),	

IT IS HEREBY ORDERED that, pursuant to Rule 16(b), Federal Rules of Civil Procedure, and Civil L.R. 16-2, a Case Management Conference will be held in this case before the Honorable Maxine M. Chesney on ______ at 10:30 a.m. in Courtroom No. 7, 19th floor Federal Building.

Plaintiff(s) shall serve copies of this Order and the Court's Standing Orders at once on all parties to this action, and on any parties subsequently joined, in accordance with the provisions of Fed.R.Civ.P. 4 and 5. Following service, plaintiff(s) shall file a certificate of service with the Clerk of this Court.

Counsel are directed to confer in advance of the Case Management Conference with respect to all of the agenda items listed below. Not less than seven days before the conference, counsel shall file a joint case management statement addressing each agenda item. Failure to file a joint statement shall be accompanied by a signed declaration setting forth the grounds for such failure. Failure to show good cause for such failure may subject the parties to sanctions.

Each party shall be represented at the Case Management Conference by counsel prepared to address all of the matters referred to in this Order, and with authority to enter stipulations and make admissions pursuant to this Order.

Any request to reschedule the above dates should be made in writing, and by stipulation, if possible, not less than ten days before the conference date. Good cause must be shown.

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The parties should be prepared to address and resolve at the Case Management Conference the following: setting the date and the estimated length of the trial; setting the date for discovery cutoff; setting the date to designate experts and other witnesses; and setting the date for the pretrial conference.

Other agenda matters which the Court will address at the Case Management Conference include the following:

- 1. Does the Court have subject matter jurisdiction over all of the plaintiffs' claim(s) and defendants' counter-claim(s)? What is the basis of that jurisdiction? Are all the parties subject to the Court's jurisdiction? Do any parties remain to be served?
- 2. What are the factual and legal bases for plaintiff's claims and defendant's defenses? Defendant's counter-claims and plaintiff's defenses to the counterclaims?
 - 3. What are the factual and legal issues genuinely in dispute?
- 4. What are the issues that can be narrowed by agreement or by motions? Are there dispositive or partially dispositive issues appropriate for decision on motion?
 - 5. What are the motions anticipated by the parties?
- 6. What relief does plaintiff seek? What is the amount of damages sought by plaintiff's claim(s)? What is the amount of damages sought by defendant's counterclaim(s)? How are the damages computed?
- 7. What discovery does each party intend to pursue? Can discovery be limited in any manner? Are there any alternative methods available to obtain the necessary information? Should a discovery order and conference be entered pursuant to Fed.R.Civ.P 26(f)?
- 8. Is this case suitable for reference to a binding arbitration, to a Special Master, or to a Magistrate Judge for trial? Is the case suitable for reference to the Judicial Panel on Multidistrict Litigation?
- 9. Will this case be tried by a jury? What is the anticipated length of trial? Is it possible to reduce the length of trial by stipulation, use of summaries or statements, or other expedited means of presenting evidence? Is it feasible and desirable to bifurcate issues for trial?

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- 10. Are there related cases pending before other Judges of this Court? <u>See</u> Civil L.R. 3-12.
 - 11. If a class action, how and when will the class(es) be certified?
- 12. What are the earliest reasonable dates for discovery cutoff, pretrial conference and trial?
- 13. What are the prospects for settlement? Does any party wish to have a settlement conference with another Judge or Magistrate Judge? How can settlement efforts be assisted? See A.D.R. L.R. 7.
- 14. Such other matters as any party considers conducive to the just, speedy and inexpensive determination of this action.

Failure to comply with this Order or the Local Rules of this Court may result in sanctions. See Fed.R.Civ.P. 16(f), Civil L.R. 1-4.

IT IS SO ORDERED.

Dated: October 9, 2002.

MAXINE M. CHESNEY

United States District Judge

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STANDING ORDERS FOR CIVIL CASES ASSIGNED TO THE HONORABLE MAXINE M. CHESNEY

- 1. Counsel shall consult and comply with all provisions of the Local Rules relating to continuance, motions, briefs, and all other matters, unless superseded by these Standing Orders.
- 2. Electronic Case Filing Lodging Hard Copies for Chambers

In all cases that have been assigned to the Electronic Case Filing Program, the parties are required to provide for use in chambers one paper copy of each document that is filed electronically. The paper copy of each such document shall be delivered no later than noon on the day after the document is filed electronically. The paper copy shall be marked "Chambers Copy" and shall be delivered to the Clerk's Office in an envelope clearly marked with the judge's name, case number, and "E-Filing Chambers Copy."

3. Scheduling Days:

- a. Criminal Law and Motion Calendar is conducted on Wednesdays at 2:30 p.m.
- b. Civil Law and Motion Calendar is conducted on Fridays at 9:00 a.m.
- c. Case Management Conferences are conducted on Fridays at 10:30 a.m., with order of call determined by the Court.
- d. Pretrial conferences are generally conducted on Tuesday afternoons at 3:00 p.m.
- e. Counsel need not reserve a hearing date for motions, but noticed dates may be reset as the Court's calendar requires.
- 4. **Proposed Orders Required:** Each party filing <u>or opposing</u> a motion shall also serve and file a proposed order which sets forth the relief or action sought and a <u>short</u> statement of the rationale of decision, including citation of authority, that the party requests the Court to adopt.
- 5. Discovery: Discovery motions will be referred to a Magistrate Judge.
- 6. **Procedural Matters:** Parties seeking to continue hearings, request special status conferences, modify briefing schedules, or make other procedural changes shall submit a signed stipulation and proposed order, or, if stipulation is not possible, an administrative request in accordance with Civil Local Rule 7-11. In either case, no changes in the Court's schedule or procedures shall be made except by signed order of the Court and only upon a showing of good cause.
- 7. Service of Standing Orders: Plaintiff is directed to serve copies of these standing orders at once upon all parties to this action and upon those subsequently joined, in accordance with the provisions of Rules 4 and 5, Federal Rules of Civil Procedure, and to file with the Clerk of the Court a certificate reflecting such service.

IT IS SO ORDERED.

Dated: April 20, 2005

Maxine M. Chesney

United States District Judge

APPENDIX A - JOINT CASE MANAGEMENT STATEMENT AND PROPOSED ORDER

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

JOINT CASE MANAGEMENT STATEMENT v. AND PROPOSED ORDER Defendant(s).	laintiff(s),	CASE NO.	
Defendant(s).			
	efendant(s).		

The parties to the above-entitled action jointly submit this Case Management Statement and Proposed Order and request the Court to adopt it as its Case Management Order in this case.

DESCRIPTION OF THE CASE

- 1. A brief description of the events underlying the action:
- 2. The principal factual issues which the parties dispute:
- 3. The principal legal issues which the parties dispute:
- 4. The other factual issues [e.g. service of process, personal jurisdiction, subject matter jurisdiction or venue] which remain unresolved for the reason stated below and how the parties propose to resolve those issues:
 - 5. The parties which have not been served and the reasons:
- 6. The additional parties which the below-specified parties intend to join and the intended time frame for such joinder:
- 7. The following parties consent to assignment of this case to a United States Magistrate Judge for [court or jury] trial:

ALTERNATIVE DISPUTE RESOLUTION

nearing by	date)							
The parties	have filed a S	tipulation an	ıd Propose	d Order Se	lecting an	ADR pro	cess (spec	ify
process):								
The parties	filed a Notice	of Need for	ADR Phon	e Conferen	ice and the	e phone c	onference	was b
or is schedu	led for							

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9. Please indicate any other information regarding ADR process or deadline.

DISCLOSURES

10. The parties certify that they have made the following disclosures [list disclosures of persons, documents, damage computations and insurance agreements]:

DISCOVERY

11. The parties agree to the following discovery plan [Describe the plan e.g., any limitation on the number, duration or subject matter for various kinds of discovery; discovery from experts; deadlines for completing discovery]:

TRIAL SCHEDULE

- 12. The parties request a trial date as follows:
- 13. The parties expect that the trial will last for the following number of days:

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CASE MANAGEMENT ORDER

The Case Management Statement and Proposed Order is hereby adopted by the Court as the Case Management Order for the case and the parties are ordered to comply with this Order. In addition the Court orders:

[The Court may wish to make additional orders, such as:

- a. Referral of the parties to court or private ADR process:
- b. Schedule a further Case Management Conference;
- c. Schedule the time and content of supplemental disclosures;
- d. Specially set motions;
- e. Impose limitations on disclosure or discovery:
- f. Set time for disclosure of identity, background and opinions of experts;
- g. Set deadlines for completing fact and expert discovery;
- h. Set time for parties to meet and confer regarding pretrial submissions;
- 1. Set deadline for hearing motions directed to the merits of the case;
- j. Set deadline for submission of pretrial material;
- k. Set date and time for pretrial conference;
- 1. Set a date and time for trial.]

Dated:								- 14 T
			UNITE	STATES	DISTR	ICT/MAGIS	TRATE JU	DGE

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UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

NOTICE OF AVAILABILITY OF MAGISTRATE JUDGE TO EXERCISE JURISDICTION

In accordance with the provisions of Title 28, U.S.C., § 636(c), you are hereby notified that a United States magistrate judge of this district is available to exercise the court's jurisdiction and to conduct any or all proceedings in this case including a jury or nonjury trial, and entry of a final judgment. Exercise of this jurisdiction by a magistrate judge is, however, permitted only if all parties voluntarily consent.

You may, without adverse substantive consequences, withhold your consent, but this will prevent the court's jurisdiction from being exercised by a magistrate judge.

An appeal from a judgment entered by a magistrate judge may be taken directly to the United States court of appeals for this judicial circuit in the same manner as an appeal from any other judgment of a district court.

Copies of the Form for the "Consent to Exercise of Jurisdiction by a United States Magistrate Judge" are available from the clerk of court.

The plaintiff or removing party shall serve a copy of this notice upon all other parties to this action pursuant to Federal Rules of Civil Procedure 4 and 5.

FOR THE COURT RICHARD W. WIEKING, CLERK

Wan an Budles

By: Deputy Clerk

magcons.ntc (rev. 10/99)

NOTICE OF LAWSUIT AND REQUEST FOR WAIVER OF SERVICE OF SUMMONS

as (B)	of (C)
A copy of the complaint is attac	nenced against you (or the entity on whose behalf you are addressed.) hed to this notice. It has been filed in the United States District Court
for the (D)	District of
and has been assigned docket r	umber (E)
and return the enclosed waiver of and an additional copy of the co the waiver within (F) and Request is sent. I enclose a	nons or notification from the court, but rather my request that you sign service in order to save the cost of serving you with a judicial summons applaint. The cost of service will be avoided if I receive a signed copy of days after the date designated below as the date on which this Notice stamped and addressed envelope (or other means of cost-free return) he waiver is also attached for your records.
summons will be served on you. waiver is filed, except that you w	quest and return the signed waiver, it will be filed with the court and no The action will then proceed as if you had been served on the date the II not be obligated to answer the complaint before 60 days from the date which this notice is sent (or before 90 days from that date if your address he United States.)
effect formal service in a manner extent authorized by those Rule addressed) to pay the full costs of	igned waiver within the time indicated, I will take appropriate steps to authorized by the Federal Rules of Civil Procedure and will then, to the s, ask the court to require you (or the party on whose behalf you are f such service. In that connection, please read the statement concerning ervice of the summons, which is set forth at the foot of the waiver form
I affirm that this request	is being sent to you on behalf of the plaintiff, this day of
	Ginetics of Blaintiff's Attornor
	Signature of Plaintiff's Attomey or Unrepresented Plaintiff

A — Name of individual defendant (or name of officer or agent of corporate defendant)
 B — Title, or other relationship of individual to corporate defendant
 C — Name of corporate defendant, if any
 D — District

E — Docket number of action
 F — Addressee must be given at least 30 days (60 days if located in foreign country) in which to return waiver

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WAIVER OF SERVICE OF SUMMONS

TO: (NAME OF PLAINTIF	F'S ATTORNEY OR UNREPRESENTED PLAINTIFF)
I acknowledge receipt of your request	t that I waive service of a summor s in the action of
요한 그 나는 아이들이 가면 하는 그를 세다면 하다고 있다.	, which is case number
(CAPTION OF ACTION)	(DOCKET NUMBER)
in the United States District Court for the	District of
action, two copies of this instrument, and a me	I have also received a copy of the complaint in the eans by which I can return the signed waiver to you without
	a summons and an additional copy of the complaint in this in whose behalf I am acting) be served with judicial process
	acting) will retain all defenses or objections to the lawsuit scept for objections based on a defect in the summons or
I understand that a judgment may be er	ntered against me (or the party on whose behalf I am acting)
if an answer or motion under Rule 12 is not s	served upon you within 60 days after,
	(DATE REQUEST WAS SENT)
or within 90 days after that date if the reques	st was sent outside the United States.
	공화의 소리를 가장하는 이 이 이 아이들에게 된 시간을 먹다. 했다.
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DATE	SIGNATURE
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. 이 경기 등에 보고 있는 경기에 되는 것이 되었습니다. 이 사람들은 이 <mark>전기에</mark> 당한 경기 교육들이 있다면 당한 경험이 되었습니다. 그 것이 되었습니다.	ted/Typed Name:
N	<u> 생생님, 이용 경우 사람은 말로 of 100 명하는데 하나면 속도 있을 것</u>
5. 4 1010 - 15 1 1 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	(TITLE) (CORPORATE DEFENDANT)

Duty to Avoid Unnecessary Costs of Service of Summons

Rule 4 of the Federal Rules of Civil Procedure requires certain parties to cooperate in saving unnecessary costs of service of the summons and complaint. A defendant located in the United States who, after being notified of an action and asked by a plaintiff located in the United States to waive service of a summons, fails to do so will be required to bear the cost of such service unless good cause be shown for its failure to sign and return the waiver.

It is not good cause for a failure to waive service that a party believes that the complaint is unfounded, or that the action has been brought in an improper place or in a court that lacks jurisdiction over the subject matter of the action or over its person or property. A party who waives service of the summons retains all defenses and objections (except any relating to the summons or to the service of the summons), and may later object to the jurisdiction of the court or to the place where the action has been brought.

A defendant who waives service must within the time specified on the waiver form serve on the plaintiff's attorney (or unrepresented plaintiff) a response to the complaint and must also file a signed copy of the response with the court. If the answer or motion is not served within this time, a default judgment may be taken against that defendant. By waiving service, a defendant is allowed more time to answer than if the summons had been actually served when the request for waiver of service was received.

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E-Filing

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U.S. District Court Northern California

ECF Registration Information Handout

The case you are participating in has been designated for this court's Electronic Case Filing (ECF) Program, pursuant to Local Rule 5-4 and General Order 45. This means that you must (check off the boxes ☑ when done):

- 1) Register to become an efiler by filling out the efiler application form. Follow ALL the instructions on the form carefully. If you are already registered in this district, do not register again, your registration is valid for life on all ECF cases in this district.
- 2) Serve this ECF Registration Information Handout on all parties in the case along with the complaint, or for removals, the removal notice. DO NOT serve the effler application form, just this handout,
- 3) Email (do not efile) the complaint and, for removals, the removal notice and all attachments, in PDF format within ten business days, following the instructions below. You do not need to wait for your registration to be completed to email the court.
- 4) PACER (Public Access to Court Electronic Records) access is mandatory to access dockets and documents. If your firm already has a PACER account, please use that - it is not necessary to have an individual account. PACER registration is free. If you need to establish or check on an account, visit: http://pacer.psc.uscourts.gov or call (800) 676-6856.

BY SIGNING AND SUBMITTING TO THE COURT A REQUEST FOR AN ECF USER ID AND PASSWORD, YOU CONSENT TO ENTRY OF YOUR E-MAIL ADDRESS INTO THE COURT'S ELECTRONIC SERVICE REGISTRY FOR ELECTRONIC SERVICE ON YOU OF ALL E-FILED PAPERS, PURSUANT TO RULES 77 and 5(b)(2)(D) (eff. 12.1.01) OF THE FEDERAL RULES OF CIVIL PROCEDURE.

All subsequent papers in this case shall be filed electronically.

ECF registration forms, interactive tutorials and complete instructions for efiling may be found on the ECF website: http://ecf.cand.uscourts.gov

Submitting Initiating Documents

PDF versions of all the initiating documents originally submitted to the court (Complaint or Notice of Removal, Civil Cover Sheet, exhibits, etc.) must be emailed (not efiled) to the PDF email box for the presiding judge (not the referring judge, if there is one) within 10 (ten) business days of the opening of your case. For a complete list of the email addresses, please go to: http://ecf.cand.uscourts.gov and click on [Judges].

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U.S. District Court Northern California

Submitting Initiating Documents (continued)

You must include the case number and judge's initials in the <u>subject line</u> of all relevant emails to the court. You do not need to wait for your registration to email these documents.

These documents must be emailed instead of e-filed to prevent duplicate entries in the ECF system. All other documents must be e-filed from then on.

Converting Documents to PDF

Conversion of a word processing document to a PDF file is required before any documents may be submitted to the Court's electronic filing system.

Instructions for creating PDF files can be found at the ECF web site:

http://ecf.cand.uscourts.gov, and click on [FAQ].

Email Guidelines

When sending an email to the court, the subject line of the email <u>must</u> contain the case number, judge's initials and the type of document(s) you are sending, and/or the topic of the email.

Examples:

The examples below assume your case number is 03-09999 before the Honorable Charles R. Breyer:

Type of Document	Email Subject Line Text
Complaint Only	03-09999 CRB Complaint
Complaint and Notice of Related Case	03-09999 CRB Complaint, Related Case
Complaint and Motion for Temporary Restraining Order	03-09999 CRB Complaint, TRO

Questions

Almost all questions can be answered in our FAQs at http://ecf.cand.uscourts.gov, please check them first.

You may also email the ECF Help Desk at ECFhelpdesk@cand.uscourts.gov or call the toll-free ECF Help Desk number at: (866) 638-7829.

The ECF Help Desk is staffed Mondays through Fridays from 9:00am to 4:00pm Pacific time, excluding court holidays.

Page 2 of 2 Version 9/10/2003

WELCOME TO THE U.S. DISTRICT COURT, SAN FRANCISCO OFFICE HOURS: 9:00 A.M. TO 4:00 P.M.

(415) 522-2000

OUR WEBSITE: www.cand.uscourts.gov

IN ADDITION TO THE LOCAL RULES, THE FOLLOWING GUIDELINES HAVE BEEN PROVIDED TO ENSURE THAT THE FILING PROCESS IS ACCOMPLISHED WITH EASE AND ACCURACY. FOR ADDITIONAL INFORMATION OR ASSISTANCE, PLEASE CALL THE ABOVE NUMBER DURING OFFICE HOURS.

- 1. Documents are to be filed in the Clerk's Office at the location of the chambers of the judge to whom the action has been assigned. We do not accept filings for cases assigned to judges or magistrate judges in the Oakland or San Jose division, per Civil L.R. 3-2(b).
- 2. This office will retain the original plus one copy of most documents submitted. We will conform as many copies as you bring for your use. Related cases require an extra copy for <u>each</u> related action designated.
- 3. The copy retained goes directly to the assigned Judge. Courtesy copies, or instructions for couriers to deliver a copy directly to chambers are inappropriate, unless you have been instructed to do so by court order.
- 4. In order to facilitate the file stamping process, each original document should be submitted on top of its copies. In other words, group like documents together--as opposed to a set of originals and separate sets of copies.
- 5. The case number must indicate whether it is a civil or criminal matter by the inclusion of C or CR at the beginning of the number. Miscellaneous and foreign judgment matters should also be indicated with initials MISC or FJ at the end of the case number.
- 6. The case number must include the initials of the judge and/or magistrate judge followed by the letters designating the case Arbitration (ARB), Early Neutral Evaluation (ENE) or Mediation (MED)—if assigned to one of those programs.
- 7. The document caption should include the appropriate judge or magistrate judge involved in a particular matter or before whom an appearance is being made. This is especially important when submitting Settlement Conference Statements.
- 8. Documents are to be stapled or acco-fastened at the top. Backings, bindings and covers are not required. Two holes punched at the top of the original document will facilitate processing.

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- 9. Appropriately sized, stamped, self-addressed return envelopes are to be included with proposed orders or when filing documents by mail.
- 10. Proofs of service should be attached to the back of documents. If submitted separately, you must attach a pleading page to the front of the document showing case number and case caption.
- 11. There are no filing fees once a case has been opened.
- 12. New cases must be accompanied by a completed and signed Civil Cover Sheet, the filing fee or fee waiver request form and an original plus **two** copies of the complaint and any other documents. For Intellectual Property cases, please provide an original plus **three** copies of the <u>complaint</u>. Please present new cases for filing before 3:30 p.m., as they take a considerable amount of time to process.
- 13. Copies of forms may be obtained at no charge. They may be picked up in person from the Clerk's Office forms cabinet or with a written request accompanied by an appropriate sized, stamped, self-addressed envelope for return. In addition, copies of the Local Rules may be obtained, free of charge, in the Clerk's Office or by sending a written request, along with a self-addressed, 10" x 14" return envelope, stamped with \$ 3.95 postage to: Clerk, U.S. District Court, 450 Golden Gate Avenue, 16th Floor, San Francisco, CA 94102.
- 14. Two computer terminals which allow public access to case dockets and one terminal with information regarding files at the Federal Records Center (FRC) are located in the reception area of the Clerk's Office. Written instructions are posted by the terminals. Outside of the Clerk's Office, electronic access to dockets is available through PACER. To obtain information or to register call 1-800-676-6851.
- 15. A file viewing room is located adjacent to the reception area. Files may be viewed in this area after signing the log sheet and presenting identification. Files are to be returned by 1:00 pm Under no circumstances are files to be removed from the viewing room.
- 16. The Clerk's Office can only accept payment by <u>exact change or check</u> made payable to Clerk, U.S. District Court. No change can be made for fees or the public copy machine.
- 17. Two pay copy machines are located in the file viewing room for public use, at fifteen cents (\$.15) per page. Copy cards may be purchases at the snack bar on the first floor. Orders for copywork may be placed through Eddie's Document Retrieval by phoning 415-317-5556. Arrangements may be made to bring in a personal copier by calling the Clerk's Office in advance.

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18.	We have a drop box for filing when the Clerk's Office is closed. attached for availability and instructions.	Please see
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MMC	보통하는 경험 경험 기계를 위한 경험 전혀 가능한 경험을 받는 것이 되었다. 대한 경험 전통한 경험 기계를 되었다. 등 기계를 경험하는 것은 기계를 위한 것이 되었다.	
SI	일본 프리를 가장하는 사람들이 들어 보는 것이 없는 것이 없는 것이 없는 것이 없는 것이다.	
CRB	기술 하는 경우 전 경우는 경우 전 경우 전에 보고 있다. 그는 그리고 있는 것은 그런 그는 경우는 그는 그는 그를 보고 있다. 그는 그를 보고 있다. 그 사용 전 경우는 경우 전 경우를 보고 있다. 그는	
MJJ	네 문제 문항상을 보지 않았다. 이 방송동의 사회의 상황하다고 되었다.	
WHA	성하는 사람들은 사람들은 얼마는 사람들이 얼마를 하는 것이 되었다.	
PJH	마이트 등 전체 보고 있는 것이 되었다. 그 등에 되는 것이 되었다. 그 이 경우 전 보고 있는데 되었다. 	

SAN FRANCISCO MAGISTRATE JUDGES

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RS

OAKLAND MAGISTRATE JUDGE

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1 MICHAEL E. WALL (Cal Bar No. 170238) Natural Resources Defense Council, Inc. 2 111 Sutter Street, 20th Floor San Francisco, CA 94104 3 OFFICE OF THE Tel: 415.875.6100; Fax: 415.875.6161 4 mwall@nrdc.org Attorneys for Plaintiffs 5 6 JAN HASSELMAN (WSB #29107), Admission Pro Hac Vice Pending PATTI GOLDMAN (WSB #24426), Admission Pro Hac Vice Pending 7 Earthiustice 705 Second Avenue, Suite 203 8 Seattle, Washington 98104 Tel: 206.343.7340; Fax: 206.343.1526 jhasselman@earthjustice.org; pgoldman@earthjustice.org 10 Attorneys for Plaintiffs PANNA and PCUN 11 UNITED STATES DISTRICT COURT 12 FOR THE NORTHERN DISTRICT OF CALIFORNIA SAN FRANCISCO DIVISION 13 14 PESTICIDE ACTION NETWORK NORTH AMERICA: Case No. C. 06-01366 MMC SAN FRANCISCO BAY AREA PHYSICIANS FOR 15 SOCIAL RESPONSIBILITY; PINEROS Y CAMPESINOS NOTICE OF PENDENCY UNIDOS DEL NOROESTE; and NATURAL OF OTHER ACTION OR 16 RESOURCES DEFENSE COUNCIL, INC., **PROCEEDING** 17 Plaintiffs, Administrative Procedure Act 18 Case 19 UNITED STATES ENVIRONMENTAL PROTECTION AGENCY; and STEPHEN L. JOHNSON. 20 Administrator of the United States Environmental Protection Agency, 21 Defendants. 22 23 24 25 26 27 28

NOTICE OF PENDENCY OF OTHER ACTION OR PROCEEDING

Pursuant to Civ. L.R. 3-13, the plaintiffs in this action hereby provide notice of the pendency of other actions or proceedings.

- (1) The plaintiffs have also filed petitions for review, in two courts of appeals, to challenge the final rule of the U.S. Environmental Protection Agency ("EPA") entitled *Protections for Subjects in Human Research*, 71 Fed. Reg. 6138 (Feb. 6, 2006). This is the same final rule challenged in the Complaint in this action.
 - (2) The petitions for review filed by plaintiffs are styled:
 - (A) Pesticide Action Network North America v. United States Environmental Protection Agency, No. 06-71062 (9th Cir.). This petition for review was filed in the U.S. Court of Appeals for the Ninth Circuit. The Judicial Panel on Multidistrict Litigation recently ordered this petition transferred to the U.S Court of Appeals for the Second Circuit and consolidated with the petition, already filed in that Court, that is cited immediately below.
 - (B) Natural Resources Defense Council v. United States Environmental
 Protection Agency, No. 06-0820-ag (2d Cir.). This petition for review was filed in the
 U.S. Court of Appeals for the Second Circuit, and remains pending in that Court,
 following a consolidation order issued by the Judicial Panel on Multidistrict Litigation.
 - (3) Brief description of other action and of transfer issues:
 - (A) The pending petitions for review challenge the same final EPA rule that is the subject of the Complaint in the present case. As stated in the Complaint in this case:

EPA's final human testing rule cites six different sources of statutory authority for its promulgation: Appropriations Act § 201; FIFRA §§ 3(a) & 25(a); Federal Food, Drug, and Cosmetic Act ("FFDCA") § 408(e)(1)(C); 5 U.S.C. § 301; and 42 U.S.C. § 300v-1(b).

* * *

Plaintiffs have also filed petitions for review to challenge this final agency rulemaking in the appropriate United States Courts of Appeals, pursuant to the judicial review provision in the FFDCA, 21 U.S.C. §§ 346a(h)(1) & (h)(5).

Plaintiffs Pesticide Action Network North America, San Francisco Bay Area Physicians for Social Responsibility, and Pineros y Campesinos Unidos del Noroeste have filed a petition for review in the Ninth Circuit, where each is located; plaintiff Natural Resources Defense Council, Inc., has filed a petition for review in the Second Circuit, where it is headquartered. Pursuant to 28 U.S.C. § 2112, the Judicial Panel on Multidistrict Litigation will transfer and consolidate the two petitions into one court chosen by lottery. Plaintiffs are filing this complaint as a protective matter, in the event that the Court of Appeals concludes that jurisdiction properly belongs in District Court.

Compl., ¶ 5-7.

(B) The Judicial Panel on Multidistrict Litigation recently ordered the above-cited petition filed in the Ninth Circuit transferred to the Second Circuit and consolidated with the petition filed in the Second Circuit. Plaintiffs anticipate seeking a stay of this district court litigation while those petitions for review are litigated in the Second Circuit.

3 April 5, 2006

Respectfully Submitted,

NATURAL RESOURCES DEFENSE COUNCIL

By:

MICHAEL E. WALL (Cal. Bar No. 170238)
Natural Resources Defense Council, Inc.
111 Sutter Street, 20th Floor
San Francisco, CA 94104
Attorneys for Plaintiffs

Tel: 415.875.6100 x162; Fax: 415.875.6161 mwall@nrdc.org

Attorneys for Plaintiffs

CERTIFICATE OF SERVICE

The undersigned hereby certifies that she is an employee in the San Francisco Office of the
Natural Resources Defense Council, 111 Sutter Street, 20th Floor, San Francisco, CA, 94104; is a
person of such age and discretion to be competent to serve papers; and that on April 5, 2006 she
served copies of the attached:

• NOTICE OF PENDENCY OF OTHER ACTION OR PROCEEDING

by causing said copies to be placed in a prepaid or postpaid envelope addressed to the persons hereinafter named, at the places and addresses stated below, which are the last known addresses, and by either delivering said envelope to Federal Express for overnight delivery or depositing said envelope and contents in the United States Mail at San Francisco, California, or by facsimile or hand delivery, as stated below:

Via U.S. First Class Mail:

Stephen L. Johnson

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- United States Environmental Protection Agency
- 14 Office of the Administrator
 - Ariel Rios Building
- 15 | 1200 Pennsylvania Avenue, N.W.
- 16 Washington, DC 20460
- 17 | Civil Process Clerk
- United States Attorney's Office
 - 450 Golden Gate Avenue, 11th Floor
- 19 San Francisco, CA 94102
- 20 U.S. Environmental Protection Agency
- c/o General Counsel, Ann R. Klee
- 21 Office of General Counsel
- 22 | 1200 Pennsylvania Avenue, N.W. (2310A)
 - Washington, DC 20460
- 24 Alberto R. Gonzales, Attorney General of the U.S.
 - U.S. Department of Justice
- 25 | 950 Pennsylvania Avenue, NW
- 26 Washington, DC 20530-0001
- 27 | Alan D. Greenberg
 - U.S. Department of Justice
- 28 999 18th Street, Suite 945
- 29 Denver, CO 80202



I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

Dated: April 5, 2006

Erika Brekke

				;	Ţ,

WELCOME TO THE U.S. DISTRICT COURT, SAN FRANCISCO OFFICE HOURS: 9:00 A.M. TO 4:00 P.M.

(415) 522-2000

OUR WEBSITE: www.cand.uscourts.gov

IN ADDITION TO THE LOCAL RULES, THE FOLLOWING GUIDELINES HAVE BEEN PROVIDED TO ENSURE THAT THE FILING PROCESS IS ACCOMPLISHED WITH EASE AND ACCURACY. FOR ADDITIONAL INFORMATION OR ASSISTANCE, PLEASE CALL THE ABOVE NUMBER DURING OFFICE HOURS.

- 1. Documents are to be filed in the Clerk's Office at the location of the chambers of the judge to whom the action has been assigned. We do not accept filings for cases assigned to judges or magistrate judges in the Oakland or San Jose division, per Civil L.R. 3-2(b).
- 2. This office will retain the original plus one copy of most documents submitted. We will conform as many copies as you bring for your use. Related cases require an extra copy for **each** related action designated.
- 3. The copy retained goes directly to the assigned Judge. Courtesy copies, or instructions for couriers to deliver a copy directly to chambers are inappropriate, unless you have been instructed to do so by court order.
- 4. In order to facilitate the file stamping process, each original document should be submitted on top of its copies. In other words, group like documents together--as opposed to a set of originals and separate sets of copies.
- 5. The case number must indicate whether it is a civil or criminal matter by the inclusion of C or CR at the beginning of the number. Miscellaneous and foreign judgment matters should also be indicated with initials MISC or FJ at the end of the case number.
- 6. The case number must include the initials of the judge and/or magistrate judge followed by the letters designating the case Arbitration (ARB), Early Neutral Evaluation (ENE) or Mediation (MED)—if assigned to one of those programs.
- 7. The document caption should include the appropriate judge or magistrate judge involved in a particular matter or before whom an appearance is being made. This is especially important when submitting Settlement Conference Statements.
- 8. Documents are to be stapled or acco-fastened at the top. Backings, bindings and covers are not required. Two holes punched at the top of the original document will facilitate processing.

- 9. Appropriately sized, stamped, self-addressed return envelopes are to be included with proposed orders or when filing documents by mail.
- 10. Proofs of service should be attached to the back of documents. If submitted separately, you must attach a pleading page to the front of the document showing case number and case caption.
- 11. There are no filing fees once a case has been opened.

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- 12. New cases must be accompanied by a completed and signed Civil Cover Sheet, the filing fee or fee waiver request form and an original plus **two** copies of the complaint and any other documents. For Intellectual Property cases, please provide an original plus **three** copies of the <u>complaint</u>. Please present new cases for filing before 3:30 p.m., as they take a considerable amount of time to process.
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OAKLAND MAGISTRATE JUDGE

WDB

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

NOTICE OF AVAILABILITY OF MAGISTRATE JUDGE TO EXERCISE JURISDICTION

In accordance with the provisions of Title 28, U.S.C., § 636(c), you are hereby notified that a United States magistrate judge of this district is available to exercise the court's jurisdiction and to conduct any or all proceedings in this case including a jury or nonjury trial, and entry of a final judgment. Exercise of this jurisdiction by a magistrate judge is, however, permitted only if all parties voluntarily consent.

You may, without adverse substantive consequences, withhold your consent, but this will prevent the court's jurisdiction from being exercised by a magistrate judge.

An appeal from a judgment entered by a magistrate judge may be taken directly to the United States court of appeals for this judicial circuit in the same manner as an appeal from any other judgment of a district court.

Copies of the Form for the "Consent to Exercise of Jurisdiction by a United States Magistrate Judge" are available from the clerk of court.

The plaintiff or removing party shall serve a copy of this notice upon all other parties to this action pursuant to Federal Rules of Civil Procedure 4 and 5.

FOR THE COURT RICHARD W. WIEKING, CLERK

Wan an Budles By: Deputy Clerk

magcons.ntc (rev. 10/99)

			
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NOTICE OF LAWSUIT AND REQUEST FOR **WAIVER OF SERVICE OF SUMMONS**

as (B)	of (C)	
A copy of the complaint is attac	menced against you (or the entity on whose behalf you are ched to this notice. It has been filed in the United States D	District Court
for the (D)	District of	
and has been assigned docket i	number (E)	
and return the enclosed waiver o and an additional copy of the co the waiver within (F) and Request is sent. I enclose a	mons or notification from the court, but rather my request to f service in order to save the cost of serving you with a judic implaint. The cost of service will be avoided if I receive a signated the date on which a stamped and addressed envelope (or other means of cost he waiver is also attached for your records.	ial summons gned copy of h this Notice
summons will be served on you waiver is filed, except that you w	equest and return the signed waiver, it will be filed with the . The action will then proceed as if you had been served on ill not be obligated to answer the complaint before 60 days f which this notice is sent (or before 90 days from that date if the United States.)	the date the rom the date
effect formal service in a manne extent authorized by those Rule addressed) to pay the full costs of	signed waiver within the time indicated, I will take appropr r authorized by the Federal Rules of Civil Procedure and will es, ask the court to require you (or the party on whose be of such service. In that connection, please read the statement service of the summons, which is set forth at the foot of the	II then, to the chalf you are at concerning
I affirm that this request	is being sent to you on behalf of the plaintiff, this	day of
	Signature of Plaintiff's Attorney or Unrepresented Plaintiff	

A — Name of individual defendant (or name of officer or agent of corporate defendant)
 B — Title, or other relationship of individual to corporate defendant
 C — Name of corporate defendant, if any

- Docket number of action

- Addressee must be given at least 30 days (60 days if located in foreign country) in which to return waiver

WAIVER OF SERVICE OF SUMMONS

TO: (NAME OF PLAINTIFF:	S ATTORNEY OR UNREPRESENTED PLAINTIFF)
I acknowledge receipt of your request t	that I waive service of a summons in the action of
	, which is case number
(CAPTION OF ACTION)	, WHICH IS Case Humber (DOCKET NUMBER)
in the United States District Court for the	District of
사기 그 이 사람들 이렇게 이번 하기를 보냈다.	I have also received a copy of the complaint in the
action, two copies of this instrument, and a mea	ans by which I can return the signed waiver to you without
	summons and an additional copy of the complaint in this whose behalf I am acting) be served with judicial process
	cting) will retain all defenses or objections to the lawsuit cept for objections based on a defect in the summons or
I understand that a judgment may be ent	tered against me (or the party on whose behalf I am acting)
if an answer or motion under Rule 12 is not se	erved upon you within 60 days after,
발표하는 바로에 있다고 살아가 있다고 하셨다고 있다.	(DATE REQUEST WAS SENT)
or within 90 days after that date if the request	was sent outside the United States.
사용 : 사용하는 사용 : 사용	이 마음이 많은 사람들이 가장하는 것이 있습니다. 그렇게 이 경험을 받는 것은 사람들은 사람들이 되었다. 그는 물로 보고 있어서 이상 때문에 보면 보고 있는 사람들이 있는 것은 것은 것을 보고 있는 것을 보고 있다.
	이 경험을 하는 이를 보는 것이 되는 것이 되었다. 그리고 있는 것이 되었다. 일 경험을 하는 것이 하는 것이 있는 것이 되었다. 그는 것이 있는 것이 있다는 것이 있는 것이 없는 것이 없는 것이 없는 것이 없다.
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Duty to Avoid Unnecessary Costs of Service of Summons

Rule 4 of the Federal Rules of Civil Procedure requires certain parties to cooperate in saving unnecessary costs of service of the summons and complaint. A defendant located in the United States who, after being notified of an action and asked by a plaintiff located in the United States to waive service of a summons, fails to do so will be required to bear the cost of such service unless good cause be shown for its failure to sign and return the waiver.

It is not good cause for a failure to waive service that a party believes that the complaint is unfounded, or that the action has been brought in an improper place or in a court that lacks jurisdiction over the subject matter of the action or over its person or property. A party who waives service of the summons retains all defenses and objections (except any relating to the summons or to the service of the summons), and may later object to the jurisdiction of the court or to the place where the action has been brought.

A defendant who waives service must within the time specified on the waiver form serve on the plaintiff's attorney (or unrepresented plaintiff) a response to the complaint and must also file a signed copy of the response with the court. If the answer or motion is not served within this time, a default judgment may be taken against that defendant. By waiving service, a defendant is allowed more time to answer than if the summons had been actually served when the request for waiver of service was received.

FILED

UNITED STATES COURT OF APPEALS

APR 20 2006

FOR THE NINTH CIRCUIT

CATHY A. CATTERSON CLERK

PESTICIDE ACTION NETWORK NORTH AMERICA; et al.,

Petitioners,

v.

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY,

Respondent.

No. 06-71062

EPA No. 40 CFR Parts 9 & 26 Western District of Washington, Seattle

ORDER

Before: KOZINSKI, RYMER and PAEZ, Circuit Judges.

On March 21, 2006 the Judicial Panel on Multidistrict Litigation ordered that this petition for review be consolidated with petition No. 06-820 in the United States Court of Appeals for the Second Circuit pursuant to 28 U.S.C. § 2112(a)(3).

The Clerk is directed to transfer the petition for review and all other pending — motions to the United States Court of Appeals for the Second Circuit. Upon transfer of the petition, the Clerk shall close this case.

TRANSFERRED.

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FILED

UNITED STATES COURT OF APPEALS

APR 20 2006

FOR THE NINTH CIRCUIT

CATHY A. CATTERSON, CLERK

PESTICIDE ACTION NETWORK NORTH AMERICA; et al.,

Petitioners,

v.

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY,

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TRANSFERRED.

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PEFICE OF REGIONAL COUNSEL

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UNITED STATES COURT OF APPEALS

FOR THE NINTH CIRCUIT

PESTICIDE ACTION NETWORK NORTH AMERICA; PINEROS Y CAMPESINOS UNIDOS DEL NOROESTE; PHYSICIANS FOR SOCIAL RESPONSIBILTY - SAN FRANCISCO,

Petitioners,

V.

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY,

Respondent.

No. 06-71062 EPA No. 40 CFR Parts 9 & 26

TIME SCHEDULE ORDER

The parties shall meet the following time schedule:

5/19/06 Appellant/petitioner's opening brief and excerpts of record shall be served and filed pursuant to FRAP 32 and 9th Cir. R. 32-1;

6/19/06 The brief of appellee/respondent shall be filed and served, pursuant to FRAP 32 and 9th Cir. R. 32-1

Failure of the appellant to comply with the Time Schedule Order will result in automatic dismissal of the appeal. 9th Cir. R. 42-1

Appellants/Petitioners without representation of counsel in a prisoner appeal may have their case submitted on the briefs and record without oral argument, pursuant to FRAP 34(a). Within 10 days of the filing of the appellant's opening brief, parties may file a statement setting forth the reasons why, in the opinion of the parties, oral argument should be heard.

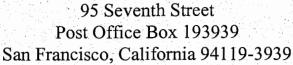
FOR THE COURT:

Cathy A. Catterson Clerk of Court

By: David Vignol Deputy Clerk



Office of the Clerk United States Court of Appeals for the Ninth Circuit 95 Seventh Street





(415) 556-9800

February 28, 2006

U.S. Court of Appeals Docket Number: 06-71062

Agency Number:

40 CFR Parts 9 & 26

Short Title:

Pesticide Action v. EPA

Dear Counsel:

Your Petition for Review has been received in the Clerk's Office of the United States Court of Appeals for the Ninth Circuit.

The U.S. Court of Appeals docket number shown above has been assigned to this case. Always indicate this Court of Appeals docket number when corresponding with this office about your case.

The due dates for filing the parties' briefs and otherwise perfecting the petition have been set by the enclosed "Time Schedule Order," pursuant to applicable FRAP rules. These dates can be extended only by court order. Failure of the petitioner to comply with the time schedule order will result in automatic dismissal of the petition. 9th Cir. R. 42-1.

The following information is being provided in an attempt to answer the most frequently asked questions regarding the appellate process. Please review this information very carefully. For convenience, we use the term "Circuit Rules" instead of "Rules of the United States Court of Appeals for the Ninth Circuit" and "FRAP" instead of "Federal Rules of Appellate Procedure."

Enclosed with this letter is an appellate processing schedule along with a case processing checklist to help you monitor the progress of your case.

Petitioners who are filing pro se should refer to the accompanying information sheet regarding the filing of informal briefs.

Keith matthews

General Counsel U.S ENVIRONMENTAL PROTECTION AGENCY 1200 Pennsylvania Ave, N.W. Washington, DC 20460

sb 06-71062

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UNITED STATES COURT OF APPEALS FOR THE NINTH CIRCUIT

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FOR THE NINTH OPE APPEA

PESTICIDE ACTION NETWORK NORTH AMERICA; et al.,

Petitioners,

v.

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY,

Respondent.

No. 06-71062

EPA No. 40 CFR Parts 9 & 26 Western Washington (Seattle)

ORDER



This case is under consideration for inclusion in the mediation program. Within 14 days of the date of this order, counsel for all parties intending to file briefs in this matter are requested to inform Chris Goelz, Circuit Mediator, at Chris_Goelz@ca9.uscourts.gov (or by fax at 206/553-4767) of their clients' positions on whether the case is appropriate for mediation, whether the court should schedule an assessment conference, and whether the court could take other steps to facilitate settlement of the dispute. This communication will be kept confidential from the court and, if requested, from the other parties in the case. The existing briefing schedule remains in effect.

Contact information and the procedures governing the mediation program are set out in the attached memorandum. Counsel should read the memorandum and provide a copy to their clients.

FOR THE COURT:

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UNITED STATES COURT OF APPEALS FOR THE NINTH CIRCUIT Circuit Mediation Office, Northwest Branch

New address beginning 1/31/05 → 1200 Sixth Avenue, Suite 327 Seattle, Washington 98101-3123

Circuit Mediator: Chris_Goelz@ca9.uscourts.gov - Mediation Office: Lynn Warton@ca9.uscourts.gov

Telephone: (206) 553-6117 Fax: (206) 553-4767

Procedures Governing the Circuit Mediation Program

A. Purpose of the Program

The Circuit Mediation Program was established pursuant to FRAP 33 and Circuit Rule 33-1. The goal of the program is to facilitate the voluntary resolution of appeals. In most cases, voluntary resolution is a result of settlement between the parties. In other cases, the focus of discussions is on managing the appeal process or other related litigation in a manner that saves the court from deciding issues unnecessarily. Each year hundreds of appeals are resolved through the mediation program

B. Mediation Alternatives

The court expects the parties and their counsel to consider carefully any possibilities for settling the case on appeal. The parties may utilize without cost the services of the court's mediation office to explore settlement. The court's ten mediators are full-time employees of the Ninth Circuit. They are experienced litigation attorneys who also have extensive training and experience in negotiation, mediation and Ninth Circuit practice and procedure.

Alternatively, the parties may elect to pursue settlement directly or through counsel or to schedule a mediation with a private mediator. Whether parties are pursuing settlement through the mediation office or independently, a court mediator can help with procedural matters to insure that the appellate process does not interfere with the parties'

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efforts. The mediator is also available to answer questions that might be relevant to settlement.

C. Settlement through the Mediation Office

The mediation office can be flexible with regard to its role in the parties' settlement discussions. The mediator can pass proposals between counsel, help counsel evaluate the parties' litigation prospects, help generate settlement alternatives, and can help address procedural problems. In some cases the parties pursue settlement over a period of weeks or months by telephone and letter. In others, they schedule an in-person mediation. At the beginning of every case, the mediator will work with counsel to establish a settlement process agreeable to all parties.

In many cases, the court initiates settlement efforts by means of an "assessment conference" with counsel. The purpose of the assessment conference is to explore the parties' perspectives on settlement as well as any other issues that might help resolve the appeal. At the conference the mediator explores the factual and procedural background of the case, the issues on appeal, the possible outcomes of an appeal, and the parties' views on settlement. Frequently, the discussions include issues that are not part of the appeal. The typical assessment conference lasts 30 to 45 minutes.

D. Effect of Conference on Appellate Process

In cases in which the parties elect to pursue settlement, the mediator can "select" the case for mediation. This transfers procedural control of the case from the clerk's office to the mediation office. The mediator can adjust briefing schedules, can stay appeals, and can enter other procedural orders to facilitate settlement. As a general matter, the mediator will only enter such orders in a case with counsels' agreement. Also, if any party decides that it wishes to terminate settlement discussions, the appeal will be returned to the normal appellate track. From that point on, counsel should direct all inquiries and filings to the Clerk's office.

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In most cases, delays in briefing to explore settlement will not delay a decision in the appeal. This is because appeals are scheduled for argument and disposition based on the date the notice of appeal is filed, not the date that briefing is completed. The time for the entire appellate process, including briefing, argument and disposition, is typically 18 months to 2 years.

E. Confidentiality of the Process

In order to encourage efficient and frank settlement discussions, the court exercises great care to ensure strict confidentiality of the settlement process. Circuit Rule 33-1 provides that settlement-related information disclosed to a court mediator will be kept confidential and will not be disclosed to the judges deciding the appeal or to any other person outside the Circuit Mediation Program participants. Documents and correspondence related to settlement are maintained only in the Circuit Mediation Office and are never made part of the main Ninth Circuit case file. Should the mediator confer separately with the participants, those discussions shall also be maintained in confidence from the other participants in the settlement discussions to the extent that the communicating parties request.

In addition, participants in the Circuit Mediation Program are expected to respect the confidentiality of the settlement processes and to adhere to the following:

- (1) Unless they indicate otherwise to the mediator at the initiation of any settlement discussions, all parties, attorneys and other participants in the settlement discussions are assumed to agree that any written or oral communication made by the mediator, or any party, attorney, or other participant in the settlement discussions:
- (a) may not be used for any purpose in any pending or future proceeding in this or any other court or administrative forum;
- (b) may not be disclosed to anyone who is not a participant in the mediation or an authorized agent of a participant.

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- (2) The nondisclosure provisions of paragraph (1) do not apply if such disclosure:
- (a) is agreed upon by the mediator and all participants in the mediation; or
- (b) is made in the context of a subsequent confidential mediation or settlement conference with the agreement of all participants and the third-party neutral.

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